

Minutes
Board of Supervisors
Work Session
July 7, 2015

Members Present: Johnny Woodward, Chairman At-Large
David Wiatrowski, District 2
J. D. Cave, District 3
Dorothy F. Pendley, District 5

Members Absent: D. Keith Guzy, Jr., District 1
Darrell Short, District 4

Staff Present: Amity Moler, County Administrator
Regina Miller, Assistant to the County Administrator
Nathan Miller, County Attorney
Clark Draper, Planning & Community Development Director
Lynda Minke, Landfill Director
John Thomas, Sheriff

Call to Order:

Chairman Johnny Woodard called to order the work session of the Page County Board of Supervisors on July 7, 2015, at 7:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. A quorum of the Board was present.

Chairman Woodward added discussion of the July 21, 2015 regular meeting to the end of the agenda.

Resolution – Page County Girls Softball Team:

Chairman Woodward read the following Resolution and then presented it to the Page County Girls Softball Team and coaches:

#2015-07

Resolution

Page County Board of Supervisors

Commending the Page County High School Girls Varsity Softball Team

WHEREAS, the Page County High School Girls Varsity Softball team has had outstanding achievements during the spring 2015 softball season; and

WHEREAS, the final overall record for the Team was 24–1 during the spring 2015 season; and

WHEREAS, the Lady Panthers were the Shenandoah District Regular Season Champions, Conference 35 Champions, Region 2 A East Runner-up, and Group 2A State Champions.

WHEREAS, the Team's success is attributed to the leadership of Coach Alan Knight and the hard work and talent of an outstanding team comprised of Kare' Breeden, Alicia Campbell, Brooklyn Campbell, Morghan Cloude, Kate Gordon, Cassie Hutton, Savannah Jones, Lauren Kite, Dani Mauck, Rachel McCoy, Nicole Mongold, Savannah Plum, Hailey Sampson, Morgan Treger; Coach Alan Knight was assisted by Ralph Viafora, Roy Cardin, Lori Mongold and Megan Viafora; and the loyal support of the parents, students, and faculty of Page County High School.

NOW THEREFORE, BE IT RESOLVED, by the Page County Board of Supervisors that this Resolution is hereby adopted for presentation to Coach Alan Knight and team members as an expression of pride and support for their exceptional performance.

Motion: Supervisor Cave moved to adopt Resolution #2015-07 Commending the Page County High School Girls Varsity Softball Team. Supervisor Wiatrowski seconded and the motion carried by a vote of 4-0. Aye: Woodward, Wiatrowski, Cave, Pendley. Nay: None. Absent: Guzy, Short.

Review of Landfill Cell 10 Constructions Bids:

Mrs. Moler said that advertisements for bids was published for the construction of Cell 10, which is the next cell to be completed at Battle Creek Landfill. At the pre-bid meeting there were several potential bidders that attended. A total of five bids were received from five companies. Mrs. Moler said she had sent the completed bid packages to the Board for review. She outlined the bids as follows: 1) Dixie Construction - \$25,497,495.00; 2) Independence Excavating - \$4,792,500.00; 3) Kanahwa Stone Co. - \$2,629,929.00; and, 4) Sargent - \$4,697,090.00. She then explained that there are several types of permitting that needs to be completed before construction can commence.

Chairman Woodward asked if there was an explanation as to why there is a wide range difference between bid one and the other three. Mr. Pat Racey, Racey Engineering, said that the largest part of these bids is excavation he said there is a tremendous amount of earth that needs to be moved. All bidders were required to have an off-site placement agreement with the landowners where they planned to haul the earth. He could not explain the \$25 million bid.

Chairman Woodward asked Mr. Racey which bid he would recommend. Mr. Racey said he would recommend Kanahwa Stone. All of their paperwork, bid bonds, supplier list, and the agreements with the adjoining property owners all in place as stipulated in the job specifications.

Supervisor Cave asked if staff was looking for approval of a bid at this meeting. Mr. Racey said he was because there is a lengthy permit process with the off-site land disturbance, and he would like reassurance that the Board intends to move forward. He noted that the completion date for the project is May 2016.

Supervisor Wiatrowski asked Mrs. Minke if she also recommended awarding the bid to Kanahwa. Mrs. Minke agreed with the recommendation.

Motion: Supervisor Cave moved to award the Battle Creek Landfill Cell 10 construction bid to Kanahwa Stone Company in the amount of \$2,629,929.00. Supervisor Pendley seconded and the motion carried by a vote of 4-0. Aye: Wiatrowski, Cave, Pendley, Woodward. Absent: Guzy, Short. Nay: None.

Chairman Woodward asked staff to place discussion of the landfill cells and dirt on the next work session agenda.

Family Dollar Utility Easement:

Terry Pettit, Stanley Town Manager, said the new Family Dollar Store that is locating on West Main Street in Stanley is having trouble connecting to Town sewer. The Engineers have given three options to fix the issue. Mr. Pettit discussed each option and explained why they would not work. The new option is to have an easement across the entranceway of County owned property, at Social Services Complex, for a 10 foot easement across the entrance to install an eight inch sewer main. The Contractor will be doing this work and the roadway will be put back as good as or better than it is now. In return for the easement, Mr. Pettit suggested to the contractor that the area in the Social Services parking lot that has sunken, be replaced at their cost.

Supervisor Cave asked if they could tie into the sewer at the back of the property instead of the front entrance. Mr. Pettit said there is not enough gravity fall.

County Attorney Miller asked if there would be a need for a maintenance easement. Mr. Pettit said they would need 10 foot for the easement and 20 foot for the construction.

Motion: Supervisor Cave moved to approve the request from the Town of Stanley for a 10 foot permanent easement and a 20 foot construction easement located at the entranceway of County owned property (Social Services complex), to serve the new Family Dollar store. Supervisor Wiatrowski seconded and the motion carried by a vote of 4-0. Aye: Cave, Pendley, Woodward, Wiatrowski. Absent: Guzy, Short. Nay: None.

Special Entertainment Permit Review - Doah Fest:

Clark Draper, Planning & Community Development Director, said Mean Uncle Productions LLC has applied for a special entertainment permit to for the Doah Fest event on July 31 – August 2, 2015 at the Fodder House Farm, 121 Bovine Drive, Luray. Staff's recommendation is to approve this special entertainment application as there are no outstanding issues. The Doah Fest has been a successful event in past years.

Motion: Supervisor Wiatrowski moved to approve the special entertainment permit for Doah Fest, on July 31 – August 2, 2015. Supervisor Cave seconded and the motion carried by a vote of 4-0. Aye: Pendley, Woodward, Wiatrowski, Cave. Absent: Guzy, Short. Nay: None.

Special Entertainment Permit Review – Shensara:

Mr. Draper explained that Mean Uncle Productions, LLC has requested a special entertainment permit for the Shensara event to take place on August 14 – 16, 2015, at the Fodder House Farm, 121 Bovine Drive, Luray. The event is a weekend of yoga and meditation practice with minimal music and lighting. Staff's recommendation is to approve this special entertainment application.

Motion: Supervisor Pendley moved to approve the special entertainment permit for Shensara on August 14-16, 2015. Supervisor Cave seconded and the motion carried by a vote of 4-0. Aye: Wiatrowski, Cave, Pendley, Woodward. Absent: Guzy, Short. Nay: None.

Update of Sheriff's Investigator Position:

Sheriff John Thomas updated the Board on the newly reinstated Investigator's position. He reviewed the accomplishments of the employee and the training he has obtained since the position was reinstated. He noted that the employee in the position is valuable and has been a great asset to the narcotics division.

Landfill Payment Policy Adoption:

Mrs. Minke said she has updated the landfill payment policy to include language to keep accounts from being delinquent and to stipulate actions that will be taken if they remain unpaid. She said she has been working with County Attorney Miller on this and she would like for the Board to adopt it so it can be implemented. She provided the Board with the payment policy as well as the account information sheet. She also added that the auditors were working on writing off the top delinquent accounts.

County Attorney Miller said the contract is basic and has policies and procedures in place so the contract holders know what will take place in the event their account goes delinquent. The account holder is required to sign that they have read all policies, which gives the County the authority to collect, with cost if needed.

Motion: Supervisor Wiatrowski moved to approve the landfill payment policy. Supervisor Pendley seconded and the motion carried by a vote of 4-0. Aye: Cave, Pendley, Woodward, Wiatrowski. Nay: None. Absent: Guzy, Short.

Landfill Charges to the Towns:

Mrs. Minke provided information to the Board on the cost of the free waste disposal for each town from 2009-2014. She outlined the revenue that would be possible if the towns were charged a tipping fee.

Chairman Woodward suggested the Board review the information and place the matter on the August work session agenda for further discussion. After brief discussion, it was consensus of the Board to place the matter on the August 4th work session agenda.

Recognition of John Van Wyck (Alternative Suspension Center):

Chairman Woodward recognized that the school's Alternative Suspension Center program was recently featured in the July edition of the national publication *District Administration*. He commended Mr. John Van Wyck of the school system because he envisioned the program and structured it for success.

Discussion to Reschedule the July Regular Meeting:

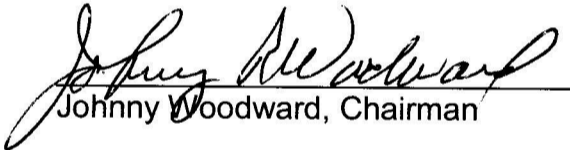
Chairman Woodward said several Board members will not be able to attend the July 21, 2015 regular meeting, due to scheduled vacations or work commitments; therefore, a quorum of the Board will not be present to conduct the meeting. Mrs. Donna Whitley-Smith, School Superintendent, said that she will need to present the Board with arbitrage resolutions at that meeting. Chairman Woodward asked if the meeting can be rescheduled to July 14, 2015, at Shenandoah Elementary, to take up the matter of the school resolutions.

Mrs. Moler said she would check to see how many Board members are available and get back with the Board.

Motion: Supervisor Cave moved that the Page County Board of Supervisors reschedule their regular meeting in July, for July 14, 2015, at Shenandoah Elementary School. Supervisor Pendley seconded and the motion carried by a vote of 4-0. Aye: Pendley, Woodward, Wiatrowski, Cave. Nay: None. Absent: Guzy, Short.

Adjourn: 8:15 p.m.

With no further business, Chairman Woodward adjourned the meeting.


Johnny Woodward, Chairman


Amity Moler, County Administrator